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## **COVER LETTER**

|           | Registration Se<br>Division of Cor |   |   |   |  |  |  |
|-----------|------------------------------------|---|---|---|--|--|--|
| SUBJEC    | PEACHY N                           | MIAMI, LLC                                      |   |   |  |  |  |
| SOBJEC    | Name of Limited Liability Company  |   |   |   |  |  |  |
| The encl  | osed Articles of                   | Amendment and fee(s) are sub                    | omitted for filing.   |   |  |  |  |
| Please re | turn all correspo                  | ndence concerning this matter                   | to the following:   |   |  |  |  |
|           |                                    |   | Name of Person  | <del></del>   |  |  |  |
|           |                                    | SOFTBOOKS INC                                   |   |   |  |  |  |
|           |                                    |   | Firm/Company  |   |  |  |  |
|           |                                    | 5373 N NOB HILL RD                              |   |   |  |  |  |
|           |                                    |   | Address   |   |  |  |  |
|           |                                    | SUNRISE, FL 33351                               |   |   |  |  |  |
|           |                                    | INFO@SOFTBOOKSINC.                              | City/State and Zip Code COM   |   |  |  |  |
|           |                                    |   | to be used for future annual report notif                           | ication)  |  |  |  |
| For furth | er information c                   | oncerning this matter, please c                 | all:  |   |  |  |  |
| SHARO     | N MOREY                            |   | at ( )  |   |  |  |  |
|           | Name o                             | f Person  | at () Area Code Daytime   | Telephone Number  |  |  |  |
| Enclosed  | is a check for th                  | e following amount:                             |   |   |  |  |  |
| ■ \$25.6  | 00 Filing Fee                      | ☐ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |  |  |  |
|           | Mailing Addres Registration S      |   | Street Address:<br>Registration Sec                                 | tion  |  |  |  |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| PEACHY MIAMI, LLC   |  |                       |                 |  |
|---|--|-----------------------|-----------------|--|
| ( <u>Name of the Limited Liability Com</u><br>(A Florida Limited  | nany as it now appears on ou<br>I Liability Company) | r records.)           |                 |  |
| The Articles of Organization for this Limited Liability Company were filed on APRIL 2021                          |  |                       |                 |  |
| Florida document number L21000170319  |  |                       |                 |  |
| This amendment is submitted to amend the following:   |  |                       |                 |  |
| A. If amending name, enter the new name of the limited lia  | bility company here:                                 |                       |                 |  |
| KEEP IT PEACHY MIAMI, LLC   |  |                       |                 |  |
| The new name must be distinguishable and contain the words "Limited Liab  | oility Company," the designati                       | on "LLC" or the abbre | viation "L.L.C. |  |
| Enter new principal offices address, if applicable:   |  | ري<br>171 <b>س</b> ير | 202             |  |
| Principal office address MUST BE A STREET ADDRESS)  | ·  | A-CR                  |                 |  |
|   |  |                       |                 |  |
|   |  | 25.                   | \$ 2            |  |
| Enter new mailing address, if applicable:   |  | က်<br>ကော             |                 |  |
| Mailing address MAY BE A POST OFFICE BOX)   |  | <del></del>           | <del>o</del>    |  |
| Mulang dadress MAT BE AT UST UTTICE BUA)  | <del></del>  | 111                   | <del>ှင့်</del> |  |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records                               | s, enter the name o   | of the new re   |  |
| Name of New Registered Agent:   |  |                       |                 |  |
| New Registered Office Address:  |  |                       | - ***           |  |
|   | Enter Florida street address                         |                       |                 |  |
|   |  |                       |                 |  |
| <del></del>   | City   | Florida               | Zip Code        |  |

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member Title Name Address Type of Action \_\_\_ □Add □Remove □Change \_\_\_\_\_ □Add \_\_\_\_\_ □Remove \_\_\_\_\_ □Change ⊟Add \_\_\_\_\_ □Change \_\_\_\_\_ 🗀 Add □Remove

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| ffective date, if other than the   | t be specific and cannot be<br>ock does not meet the at | prior to date of filing or a<br>opticable statutory fili | (option<br>more than 90 days after<br>ang requirements, this | Glican V Damana                       | nt to 605,020<br>t be listed a                   |
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